

Date: 31/05/2024

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Scrip code - 532854

**National Stock Exchange of India Ltd**  
Exchange plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra East, Mumbai - 400 051  
Scrip code - NITINFIRE

Dear Sir/Madam,

**Subject:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2023.

Please note that Nitin Fire Protection Industries Limited ("the Company") is under Liquidation vide NCLT order 3.1.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9<sup>th</sup> February, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations frame thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Uliyar Balakrishna Bhat, in the capacity of Liquidator.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated 14<sup>th</sup> May, 2024 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Nitin Fire Protection Industries Ltd.

**Uliyar Balkrishna Bhat**

Liquidator

Ref No. BSS/74(5)

Date: 14/05/2024

NITIN FIRE PROTECTION INDUSTRIES LTD  
501, DELTA, TECHNOLOGY STREET  
HIRANANDANI GARDENS  
POWAI, MUMBAI - 400076

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019  
DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**